

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, April 19, 2007

Chairperson Ramona Finnila called the meeting to order at 7:00 p.m. on Thursday, April 19, 2007 in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice-Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier, Ginna Reyes, and Howard Williams.

Members present represent a quorum.

MEMBERS ABSENT

Tom Ricotta

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson, Ian Hodgson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of February 15, 2007. Bob Gates motioned that they be approved; Chuck Collins seconded the motion. The minutes were approved unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Charles Buckley of San Marcos said that his home in the Rancho Vallecitos Mobile Home Park is directly under the airport's approach pattern and that the Piaggio P180 aircraft was especially loud. He recounted how he had worked with Mayor Jim Desmond of San Marcos to get the pilots to make the turn sooner to start their approach which would lessen the noise impact on the area residents. Mr. Barre of San Marcos also addressed the PAAC on the same issue.

John O'Reilly of Carlsbad shared a portion of a poem he had written about the airport.

DIRECTOR'S REPORT – P. Drinkwater

Vision Air was issued its Show Cause for its Part 121 operation with the Department of Transportation on March 30, 2007. A final authorization order was issued on April 17, 2007. They are beginning a campaign to open service between Carlsbad and North Las Vegas. The

service start date will be as quickly as feasible. Initially, there will be two flights a week with possible expansion.

The FAA will be sending a letter of intent which will secure our funding for the Palomar Airport re-development.

STREET NAME CHANGE – L. Lardy

Ms. Lardy sought the opinions of the PAAC members regarding a street name change from Palomar Airport Road to Airport Way and McClellan Way. The main reasons to change the street name are for address clarity in finding businesses on the airport and reconfiguring the road due to the airport re-development. Through their own research a number of members of the PAAC had found that there was not a necessity to change the street name. Mr. Grim said that he would check with the Carlsbad Emergency Medical Services to see if the airport businesses were addressed on Palomar Airport Road and if it would be acceptable from the city's prospective to delete Aircraft Road. He will get back to the PAAC with his findings. The motion item was tabled until the May 17, 2007 PAAC meeting.

NEW LEASES FOR CIVIC HELICOPTERS, INC. AND BVP ASSOC. – L. Lardy

Ms. Lardy said that new leases for Civic Helicopters, Inc. and BVP Associates, LLC were being proposed for Board of Supervisory approval. The new leases would allow a way for Civic to remain on the airport and would allow for both Civic and BVP to have long term leases. Bob Gates motioned that the PAAC approve recommending that the Board of Supervisors approve the new leases; Ginna Reyes seconded the motion which passed unanimously.

PALOMAR AIRPORT TERMINAL RESTAURANT – L. Lardy

Ms. Lardy said that a written statement about the restaurant in the re-developed Palomar Airport Terminal will be placed on the airports website. This packet of information will be available for parties interested in opening an airport restaurant.

FLY FRIENDLY PROGRAM PROGRESS REPORT – W. Vasquez

A presentation was given to the Rancho Carlsbad Homeowners on March 27, 2007. Future presentations will be coordinated through Jim Swain in the Palomar Airport Manager's Office.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 19,519
- ➔ Annual Operations Count: 55,166
- ➔ Monthly Air Carrier Passenger Enplanements: 4,439
- ➔ Annual Air Carrier Passenger Enplanements: 12,582
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 3,958; Revenue In: 3,664; Non-Revenue Out: 481; Non-Revenue In: 471; Total Passenger Throughput: 8,574
- ➔ Local Traffic: 5,396
- ➔ Itinerant Traffic: 14,123
- ➔ Monthly Concerns: 50
- ➔ Annual Concerns: 147
- ➔ Ratio of Concerns to Operations for March: 50 concerns for 19,519 aircraft, which is 1 concern for every 390 operations.

- ➔ Noise Concerns by area: Southwest: 35; Southeast: 7; Northwest: 0; Northeast: 5; Other areas: 3
- ➔ Noise Concerns by type: Noise: 5; VNAP: 27; Low: 12; Over flights: 6.
- ➔ Noise Concerns by aircraft type: Propellers: 9; Jets: 31; Helicopters: 6; No Aircraft Type Specified: 4; Commercial: 0
- ➔ Noise Concerns by time of day: 0700 to 1700: 16; 1700 to 2200: 4; 2200 to 0700: 30
- ➔ Flight operations during quiet hours: 2200 to 0500: 190 [Props: 112 (0 concerns received); Jets: 56 (8 concerns received), Helicopters: 22* (0 concerns received)]; 0500 to 0700: 137 [Props: 103 (0 concerns received); Jets: 33 (19 concerns received); Helicopters: 1* (0 concerns received)].

*All of the helicopter flights were Mercy Air.

Mr. Buckley and Mr. Swain discussed the tracking system for the public's concerns.

R6/24 VNAP COMMITTEE – T. Hutter

Mr. Hutter reported that the VNAP committee had met once since the last PAAC meeting in order to fine tune the Palomar Airport VNAP Brochure.

PALOMAR AIRPORT VNAP PILOT BROCHURE – J. Swain

Mr. Swain and Mr. Hutter presented the Palomar Airport VNAP Pilot Brochure to the PAAC members for their approval. The map will be distributed by the County and will be made available through all of the fixed base operators on the airport. City of San Marcos Mayor Jim Desmond thanked the committee for their work and said that the map represented a good first step towards the collaborative effort for the region. Chuck Collins motioned that the PAAC approve the map with some corrections which they specified; Ginna Reyes seconded the motion which passed unanimously.

DECISION TO SEEK FUNDING FROM NEIGHBORING CITIES TO HELP PROMOTE THE VNAP PROGRAM – J. Swain

Mr. Swain reported that funding was needed to further promote and print the VNAP Pilot Brochure. After discussion, Ginna Reyes motioned that the PAAC seek funding from neighboring cities to help promote the VNAP program and that Mr. Hutter write an initial letter to the various cities in the North County affected by the airport to ask for their financial support; Bill Guier seconded the motion which passed unanimously.

STAFF REPORT – W. Vasquez

Mr. Vasquez said that a lot of effort was being put into the terminal re-development. The fuel tank on the True North ramp was to be operational by the following weekend. He thanked Ms. Reyes and her contractor for their assistance on this project. He spoke of the recent FAA and state inspections of the airport. He expects about four recommendations to come of these inspections. He said that the successful inspections show that the Airport Operations and Maintenance Staff are doing a terrific job. The new furniture for the Palomar Airport Manager's office will arrive on Monday.

MEMBER ANNOUNCEMENTS

Mr. Collins gave a brief report on core ten, a non-painted alloy which may potentially be used on a pedestrian walkway as part of the terminal re-development.

Ms. Finnila said that she had several copies of the "Report to Jurisdictions on the San Diego International Airport" for interested parties.

Mr. Collins announced that Ms. Reyes had been recognized as the Businessperson of the Year by the Carlsbad Chamber of Commerce.

SET AGENDA FOR MEETING ON MAY 17, 2007

Ms. Finnila announced that the next meeting would be on May 17, 2007.

ADJOURN

Meeting was adjourned at 9:20 p.m.

By: _____
Dan Thompson, Administrative Secretary I